



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
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RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

NOTICE OF COMMISSION MEETING

Pursuant to Iowa Code, Chapter 21, the Iowa Telecommunications and Technology Commission hereby gives notice to the public of its intended meeting on Thursday, September 15, 2016 at 10:30 a.m. in the Grimes State Office Building, Des Moines, IA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of State resources, the September 15, 2016, ITTC meeting will be held by telephone conference pursuant to Iowa Code section 21.8. Telephone conference also ensures more Commissioners will be able to participate in the meeting and reduces the risk of delays caused by weather or other impediments to travel. The meeting will be accessible to members of the public through attendance at the Grimes State Office Building.

The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes. Please send advance written notification of appearance to the Iowa Communications Network, Attention: Jessica Jensen, Grimes State Office Building, 400 East 14th Street, Des Moines, IA 50319 or e-mail jessica.jensen@iowa.gov. If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, please call the ADA Coordinator, Jessica Jensen, at 877-426-4692 toll free or if you are hearing impaired, call Relay Iowa TTY at 800-735-2942 toll free or e-mail jessica.jensen@iowa.gov. Questions regarding the meeting agenda may be directed to the ICN Executive Administrator, Jessica Jensen, at (515) 725-4646, or 877-426-4692 toll free or e-mail jessica.jensen@iowa.gov.

NOTICE POSTED: September 1, 2016

MEETING AGENDA

Call to Order

Chair

Approval of 8/17/16 Meeting Minutes

Commission

Old Business

Commission and Staff

- Video Rates – **ACTION REQUESTED**
- Signature Authorities- **ACTION REQUESTED**
- FirstNet Update:
 - - Public/Private Partnership Summit
 - - PEIS Environmental Meeting

Randy Goddard
Mark Johnson
Ric Lumbard

MEETING AGENDA CONTINUED

New Business

Commission and Staff

- Finance Update
- Action Item #49: Core Upgrade Strategy – Part A
- Action Item #50: ICN/HRE Process Working Group
- Upcoming Legislative Session
- Audit Report
- Appropriation Request Approval – **ACTION REQUESTED**
- Customer Survey

Mike Cruise
Ric Lumbard
Ric Lumbard
Mark Johnson
Deb Evans
Mark Johnson
Lori Larsen/ Randy Goddard

Other Business

Commission and Staff

Adjournment

Commission

IOWA COMMUNICATIONS NETWORK

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